



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: July 01st, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated July 01st, 2024 received from our RTA - Bigshare Services Private Limited, providing information regarding Letter of Confirmation to the shareholder of the Company.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue shares in lieu thereof and inform you accordingly.

Please take the same on records.

Thanking you,

For **GUJARAT PETROSYNTHESIS LIMITED**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034

Date: July, 01st 2024

Place: Hyderabad

From: Alerts <alerts@bigshareonline.com>

Sent: Saturday, June 29, 2024 10:48 AM

To: TRPS672@GMAIL.COM

Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com;
bsshyd1@bigshareonline.com; bsshyd@bigshareonline.com; prabhakar@bigshareonline.com;
amarendranath.r@bigshareonline.com; priyankanagda@mmjc.in

Subject: "Letter of Confirmation - Transmission of share certificate - Unit -GUJARAT PETROSYNTHESE LIMITED - Folio number - JO60079"

"This has reference to our Letter of Confirmation issued on 16-05-2024 Please note that, we have still not received your request for Dematerialisation of Shares. Hence we request you to treat this email as 1st reminder & kindly raise Demat Request with your DP at the earliest. Failing which after completion of 120 Days from the date of issue of our Letter of Confirmation, the subject shares shall be transferred to the Suspense Escrow Demat Account of the company"

Note : If you have already dematted the subject shares, kindly ignore this email.

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Date : 29-06-2024

NAME : JAYKUMAR NAGINDAS PAREKH

ADDRESS : 5-B PAREKH NIWAS, 2ND DUBHASH LANE, V.P. ROAD, , 400004

Joint Hoder 1 : SANJIV NAGINDAS PAREKH

Joint Hoder 2 :

Dear Sir.Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests (Share Duplicate Issue of Share Certificate)

Name of the company : GUJARAT PETROSYNTHESE LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder PAN	AACPP9026D
Joint holder 1 & PAN	SANJIV NAGINDAS PAREKH - AFEP9041H
Joint holder 2 & PAN	-

Number of shares	943
Folio Number	JO60079
Lock in	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,

Regards,

Bigshare Services Pvt. Ltd.